

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case Number: 00-6360-CR-DIMITROULEAS

UNITED STATES OF AMERICA)
)
)
)
V.)
)
)
EDUARDO VILAHO RODRIGUEZ,)
)
Defendant.)

**NOTICE OF GOVERNMENT'S INTENT TO INTRODUCE
FEDERAL RULE OF EVIDENCE 404(B) SIMILAR ACT EVIDENCE**

Notice is hereby provided of the government's intention to introduce pursuant to Federal Rule of Evidence 404(b) during the presentation of its case-in-chief, exhibits, testimony, and evidence related to the following convictions of the defendant:

Arrest on October 19, 1999 for Grand Theft of Tractor Trailer and Electronics and Computer Parts inside that led to his conviction on July 25, 2000 in case number 99-355581 in the 11th Judicial Circuit Court in and for Dade County for Grand Theft Second Degree and Grand Theft First Degree upon a plea of guilty and an adjudication of guilty and imposition of a sentence of 180 days incarceration. See attached report and copy of conviction.

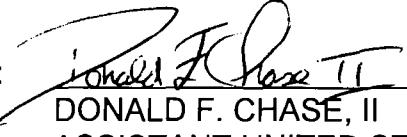
Arrest on July 3, 2000 for Attempted Burglary of Conveyance and Possession of Burglary Tools after Defendant was observed by a police officer attempting forced entry into tractor trailers parked behind an Office Depot using a screw driver that led to his conviction on July 25, 2000 in case number M00042127 in the 11th Judicial Circuit Court in and for Dade County for Loitering and Prowling. See attached report and certification of

conviction.

Respectfully submitted,

GUY A. LEWIS
UNITED STATES ATTORNEY

By:


DONALD F. CHASE, II
ASSISTANT UNITED STATES ATTORNEY
Court Number A5500077
500 East Broward Boulevard, Suite 700
Fort Lauderdale, Florida 33394
Tel. (954) 356-7255
Fax. (954) 356-7336

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been mailed on November 8, 2001 to Manuel Gonzalez, Jr., Esquire, 782 NW LeJeune Road, Suite 440, Miami, Florida 33126.


DONALD F. CHASE, II
ASSISTANT UNITED STATES ATTORNEY

IN THE CIRCUIT AND COUNTY COURTS OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR MIAMI-DADE COUNTY

I, HARVEY RUVIN, CLERK OF THE CIRCUIT AND COUNTY COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, DO HEREBY CERTIFY THAT A DILIGENT EXAMINATION OF THE FELONY, MISDEMEANOR AND NON CRIMINAL VIOLATION FILES AND RECORDS IN MY OFFICE REGARDING:

NAME: RODRIGUEZ, EDUARDO VILARO
DATE OF BIRTH: 04/27/1952
RACE: WHITE SEX: MALE
YEARS RESEARCHED: 1998 - 2001

INDICATES THE FOLLOWING:

CITATION/

ARREST /

FILE

CASE NUMBER	DATE	CHARGES	DISPOSITION	DISP'D DATE
F000042127	07/03/2000	LOITERING OR PROWL	CREDIT TIME SERVED	07/25/2000
F000021179	07/03/2000	BURG/UNDOC CONVY/ATT BURGLARY TOOLS/POSN	NO ACTION - FIL CT 07/24/2000 NO ACTION - FIL CT 07/24/2000	
F990355821	10/19/1999	GRAND THEFT 1ST DEG GRAND THEFT 2ND DEG	CONV AND SENT CONV & SENT-CONCUR	07/25/2000 07/25/2000
F990355826	10/16/1999	GRAND THEFT 1ST DEG STOLEN PROP/DEAL IN	NO ACTION NO ACTION	11/15/1999 11/15/1999
F98037323	11/03/1998	ROBBERY/STRONGARM	ADJ WITHHELD/ SENT	12/11/1998

PURSUANT TO FLORIDA RULES OF COURT (RULE 2.075), RETENTION OF COURT RECORDS, THE REQUIREMENT FOR RETAINING MISDEMEANOR CASES IS 2 YEARS, AND FELONY CASES (NOT ADJUDICATED GUILTY) IS 10 YEARS. THEREFORE, THE ABOVE FILE(S) IS/ARE UNAVAILABLE IF ANY OF THEM HAVE AN APPLICABLE DISPOSITION DATE.

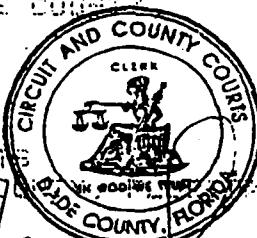
WITNESS MY HAND AND THE SEAL OF THE COURT AT MIAMI, MIAMI-DADE COUNTY, FLORIDA, THIS 07 DAY OF NOVEMBER, 2001.

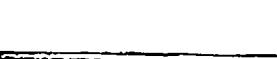
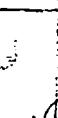
HARVEY RUVIN, CLERK
CIRCUIT AND COUNTY COURTS
IN AND FOR MIAMI-DADE

BY: *Patricia Hawas*

DEPUTY CLERK

Deputy Clerk of the Circuit Court
of the Eleventh Judicial Circuit
of Florida, in and for Dade County



<input checked="" type="checkbox"/> IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA. <input type="checkbox"/> IN THE COUNTY COURT IN AND FOR DADE COUNTY, FLORIDA.		153
DIVISION <input checked="" type="checkbox"/> CRIMINAL <input type="checkbox"/> OTHER	JUDGMENT <input type="checkbox"/> Probation Violator <input type="checkbox"/> Community Control Violator	CASE NUMBER 99-35581
THE STATE OF FLORIDA VS. EDUARDO VILAHU RODRIGUEZ		 CLOCK IN AUG 01 2000 
PLAINTIFF	DEFENDANT	

The Defendant, EDUARDO VILAHU RODRIGUEZ, being personally before this Court represented by
J. HOGAN, his attorney of record, and the State represented by K. SLYE

Assistant State 's Attorney, and having:

been tried and found guilty entered a plea of guilty entered a plea of nolo contendere

to the following crime(s):

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s). RECORDED

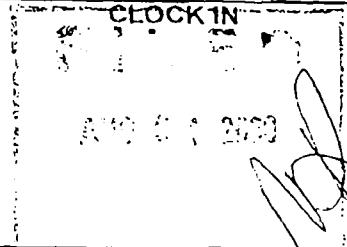
RECORDED

AUG 15 2000

**Clerk of Circuit
& County Courts**

Page 1 of 3

cc 7/26/00

<input checked="" type="checkbox"/> IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA. <input type="checkbox"/> IN THE COUNTY COURT IN AND FOR DADE COUNTY, FLORIDA.		CASE NUMBER 99-35581
DIVISION <input checked="" type="checkbox"/> CRIMINAL <input type="checkbox"/> OTHER	CHARGES/COSTS/FEES	
THE STATE OF FLORIDA	VS. EDUARDO VILAHU RODRIGUEZ	 CLOCK IN 11/13/2001
PLAINTIFF	DEFENDANT	

The Defendant is hereby ordered to pay the following sum if checked:

- Fifty dollars (\$50.00) pursuant to F.S. 938.03 (Crimes Compensation Trust Fund).
- Five dollars (\$5.00) as a court cost pursuant to F.S. 938.01 (1) \$3.00, F.S. 938.15 \$2.00 (Criminal Justice Trust & Education Funds).
- A fine in the sum of \$ _____ pursuant to F.S. 775.0835. (This provision refers to the optional fine for the Crimes Compensation Trust Fund, and is not applicable unless checked and completed. Fines imposed as a part of a sentence to F.S. 775.083 are to be recorded on the Sentence page(s)).
- Twenty dollars (\$20.00) pursuant to F.S. 938.09 (Handicapped and Elderly Security Assistance Trust Fund).
- A sum of \$ 200.00 pursuant to 938.05 (Local Government Criminal Justice Trust Fund).
- Restitution in accordance with attached order.
- Three dollars (\$3.00) Juvenile Assessment Center pursuant to Dade County Ordinance 96-182, F.S. incorporating F.S. 938.17.
- A sum of \$ 40.00 pursuant to F.S. 27.52 (Public Defender Application Fee).
- A sum of \$ 150.00 pursuant to F.S. 939.18 (Court Facilities Cost).
- A sum of \$ _____ pursuant to F.S. 938.06 (Crime Stopper's Programs).
- A sum of \$ 3.00 pursuant to F.S. 938.19 (Teen Courts).
- A sum of \$ _____ pursuant to F.S. 775.083 (Crime Prevention Programs).

Other _____

DONE AND ORDERED in Open Court in Dade County, Florida this 25 day of JULY, 20 00

JUDGE
LEON M. FIRTEL

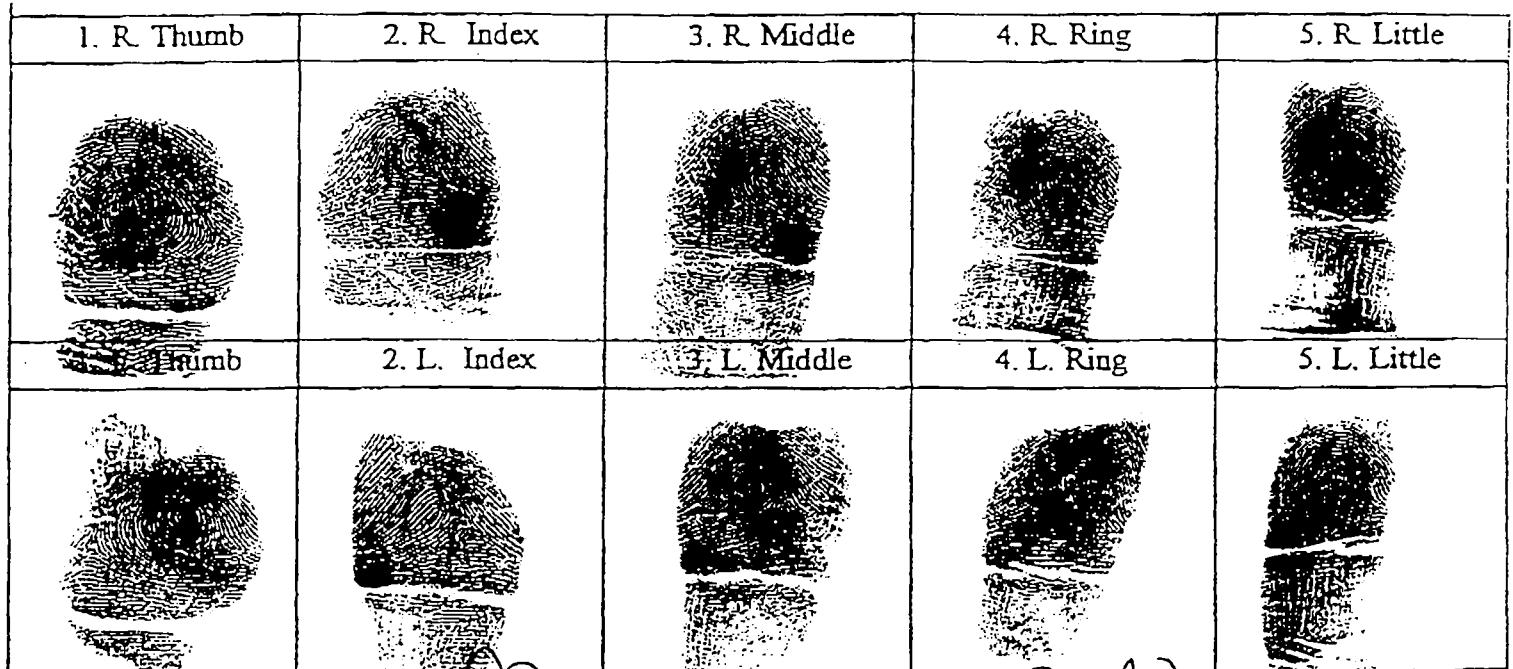
OFF REC BK

Page 2 of 3

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA.
 IN THE COUNTY COURT IN AND FOR DADE COUNTY, FLORIDA.

DIVISION <input checked="" type="checkbox"/> CRIMINAL <input type="checkbox"/> OTHER	FINGERPRINTS OF DEFENDANT		CASE NUMBER <i>99-35581</i>			
THE STATE OF FLORIDA VS. <i>Eduardo Rodriguez</i>		CLOCK IN <table border="1"><tr><td>FILED</td></tr><tr><td>JUL 25 2000</td></tr><tr><td><i>✓</i></td></tr></table>		FILED	JUL 25 2000	<i>✓</i>
FILED						
JUL 25 2000						
<i>✓</i>						
PLAINTIFF	DEFENDANT					

FINGERPRINTS AND SOCIAL SECURITY NUMBER OF DEFENDANT



Fingerprints taken by:

Miller
Name*Bullock*
Title

Defendant's social security number is:

N/A

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the Defendant, _____
 and that they were placed thereon by said Defendant in my presence in Open Court this date, and that the defendant either

provided the above - mentioned social security number.

OR

was unable or unwilling to provide his/her social security number.

DONE AND ORDERED In Open Court In Dade County, Florida this 25 day of*July 20 00*

OFF REC BK

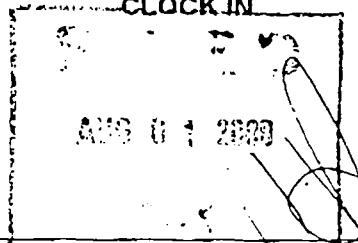
Page 3 OF 3

LEON M. FIRTEL JUDGE

19231PG4594

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR DADE COUNTY, FLORIDA.

258

CRIMINAL DIVISION	SENTENCE (AS TO COUNT <u>1 & 2</u>)	CASE NUMBER <u>99-35581</u> OBTS NUMBER _____
THE STATE OF FLORIDA	VS. EDUARDO VILAHU RODRIGUEZ	CLOCK IN  AUG 6 1 2000
PLAINTIFF	DEFENDANT	

The defendant, being personally before this Court, accompanied by his attorney, J. HOGAN, and having been adjudicated guilty herein, and the Court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he should not be sentenced as provided by law, and no cause being shown and the Court having:

on _____ deferred imposition of sentence until this date.

(Check one) previously entered a judgment in this case on the defendant now resentence the defendant.

placed the defendant on Probation/Community Control and having subsequently revoked the defendant's Probation/Community Control.

IT IS THE SENTENCE OF THE COURT that the defendant:

pay a fine of \$ _____, pursuant to F.S. 775.083, plus \$ _____ as the 5% surcharge required by F.S. 938.04.

is hereby committed to the custody of the Department of Corrections.

is hereby committed to the custody of the Sheriff of Dade County, Florida.

is sentenced as a youthful offender in accordance with F.S. 958.04.

TO BE IMPRISONED (check one; unmarked sections are inapplicable)

for a term of Natural Life.

for a term of ONE HUNDRED AND EIGHTY (180) DAYS

said SENTENCE IS SUSPENDED for a period of _____ subject to conditions set forth in this Order.

IT IS FURTHER ORDERED that the entry of sentence be suspended as to count(s) _____ of this case.

OFFREC BK

Defendant EDUARDO VILAHU RODRIGUEZCase Number 99-35581

OTHER PROVISIONS

RETENTION OF
JURISDICTION

The Court retains jurisdiction over the defendant pursuant to Florida Statutes 947.16(3).

JAIL CREDIT

XIt is further ordered that the Defendant shall be allowed a total of all days as credit for time incarcerated prior to imposition of this sentence.

PRISON CREDIT

It is further ordered that the Defendant be allowed credit for all time previously served on this count in the Department of Corrections prior to resentencing.

CONSECUTIVE/
CONCURRENT AS TO
OTHER COUNTSXIt is further ordered that the sentence imposed for count(s) 1 & 2 shall run (check one) consecutive to concurrent with the sentence set forth in count(s) 1 & 2 of this case.CONSECUTIVE/
CONCURRENT AS TO
OTHER CONVICTIONSXIt is further ordered that the composite term of all sentences imposed for the counts specified in this order shall run consecutive to concurrent with the following: but not coterminous: Any active sentence being served.XSpecific sentences: M00-42127BLOOD SAMPLE
REQUIRED

It is further ordered, pursuant to section 943.325, Florida Statutes, that the defendant, having been convicted of an attempt or offense under section 794 (sexual battery), 800 (lewdness or indecent exposure), 782.04 (murder), 784.045 (aggravated battery), 812.133 (car jacking), or 812.135 (home invasion robbery) shall be required to submit blood specimens.

In the event the above sentence is to the Department of Corrections, the Sheriff of Dade County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this Judgment and Sentence and any other documents specified by Florida Statutes.

The defendant in Open Court was advised of his right to appeal from this sentence by filing notice of appeal within thirty days from this date with the Clerk of this Court, and the defendant's right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigence.

In imposing the above sentence, the Court further recommends _____

DONE AND ORDERED in Open Court at Dade County, Florida, this 25 day of JULY, 2000.

OFF REC BK

JUDGE LEON M. FIRTEL

COMPLAINT/ARREST AFFIDAVIT

PFC 10/27/99
DL45 AM
LWE, THORN

OSIS Number	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic <input type="checkbox"/> Juvenile <input type="checkbox"/> Welfare			10/27/99	Police Case No.		
IDS No.	Agency Code	Municipal P.D. Det./ID No.	MDPD Records and ID No.	400260	Court Case No.		
DEFENDANT'S NAME	Last	First	Middle	DOB (month/yr)	Age		
RODRIGUEZ EDUARDO VILANU			04/27/1952 77 W 58 125 lbs 5'8 1/2 200				
LOCAL ADDRESS	Street	City	State	Zip	Phone		
2835 SW 24 ST MIAMI FL 33145							
PERMANENT ADDRESS	Street	City	State	Zip	Phone		
Address Source: <input type="checkbox"/> Verbal <input type="checkbox"/> Victim's I.D. <input checked="" type="checkbox"/> Driver's License <input type="checkbox"/> Other							
BUSINESS ADDRESS	Street	City	State	Zip	Phone		
Occupation: DRIVER Place of Birth: CUBA							
DRIVER'S LICENSE NO.	State	Social Security No.		Bear, Tattoos, Unique Physical Features			
Weapon Recovered Type	VO	Arrest Date (month/yr)	10/27/99	Arrest Time	<input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. 11:45		
if Det. has Concealed Weapons Permit	For Robbery, Burglary, F/A		No. Cases Cleared	Influence of Drugs	Influence of Alcohol		
PERMIT # W-	Vicit: Suspected History of drug involvement?		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk.	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk.		
CO-DEFENDANTS	Last	First	Middle	DOB (month/yr)	Relationship		
1.					CUBA		
2.	Last	First	Middle	DOB (month/yr)	Relationship		
DRUG ACTIVITY	S. See N. N/A O. Other	A. Smuggles B. Delivers C. Possess D. Traffic E. Use	K. Disposed Dishanded 2. Other	M. Manufactured Produced Cultivate	N. N/A A. Amphetamine C. Cocaine E. Heroin	O. Marijuana D. Cocaine G. Other	P. Paraphernalia Equipment S. Unknown X. Other

SIGNAL:	<input type="checkbox"/> 100	<input type="checkbox"/> 150	<input type="checkbox"/> 200	<input type="checkbox"/> 250	<input type="checkbox"/> 300	<input type="checkbox"/> 400	CHARGES	Activity	Type	Course	STATUTE	O.V.	OAC	OPIAS	OBW	OPIW	OPIOCITE	VIOLATION OF SECT.
<u>Grand Theft Auto</u>		X/1		N/1		812.014(2)(a)		2. A								37-1		
<u>Grand Theft (Vehicle)</u>		N/1		N/1		812.014(2)(a)		2. A										
<u>Grand Theft (Property)</u>		N/1		N/1		812.014(2)(a)												
<u>Dealing in Stolen Property</u>		N/1		N/1		812.017										OF THE CODE OF		
The undersigned certifies and swears that he has had and reasonable grounds to believe, and does believe, that the above named Defendant		On the 19		and OCT 99 N/145		A.M. <input type="checkbox"/> P.M.		(Time)		NW 20 ST 20 AVE.						(Location, include name of business)		

committed the following violation of law: Narrative: (Be specific) A 1996 CARS ISSUED PREFERENCE A STOLEN TRACTOR TRAILER WITH THE NAME OF CONSOLIDATED FREIGHTWAYS ON THE SIDE AND A TRACTOR #79-0917. THE VEHICLE WAS STOPPED BY OFC J. PASTOR (184) 5553 AT NW 20 ST & 20 AVE. AFTER FURTHER INVESTIGATION FHP STATED THAT THE VEHICLE WAS STOLEN FROM SR 91 # E-116 WHICH IS A TRUCK STOPPING AREA IN JUPITER, FLA. THE TRAILER BELONGS TO CONSOLIDATED.

PAGE 1 OF 2

Hold for Other Agency

Agency _____ Vanted by _____

I swear that the above statement is correct and true to the best of my knowledge and belief.

W. H. Forni

Court & Name of Clerk

Officer's Signature

0096 (26)

Department Name

Court ID Number/Loc. Code

32.02.00-8 Rev. 299

HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

I swear to and subscribe before me, the undersigned authority, this 26 Oct 1999

Deputy of the Court or Notary Public

I understand that should I initially fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenile, Family, Family Division Juvenile Section) anytime that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof.

Signature of Defendant / Juvenile and Parent or Guardian

**COMPLAINT/ARREST AFFIDAVIT
CONTINUATION**

FREIGHTWAYS AND THE TRACTOR WAS STOLEN FROM RYDER TRANSPORTATION. THE TRAILER CONTAINED 23 PALLETS CONTAINING AM/FM C.D. RADIOS AND MISC COMPUTER EQUIPMENT AND PARTS. NOTE THE TRAILER WAS STOLEN SEPARATELY FROM THE TRACTOR AT THE TIME OF THEFT. MIRANDA WAS READ HIS CARD TO THE DEF. HE THEN STATED THAT HE LEFT THE ORIGINAL DRIVER AT I-95 AND WAS TOLD TO DRIVE TO NEW 13 AVENUE AND 21ST TO DROP OFF THE CARGO AND HE WOULD THEN COLLECT \$300.00 FOR HIS SERVICE. DEF ARRESTED ON ABOVE CHARGE.

Handed for Other Agency	Agency _____	Verbal by _____
I Swear that the above statement is correct and true to the best of my knowledge and belief.		
<u>W. ALFONSOS</u>		
Other Name (Print)		
<u>W. ALFONSOS</u>		
Other Identification		
<u>400</u>		
Department Name		Court ID Number/Lic. Code
32 02 08-8A Rev. 3/90		

	HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing.)
--	--

<input type="checkbox"/>	I understand that should I suddenly fail to appear before the court as required by the notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notices concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court whenever newly Farney Division Juvenile Section, anything that my address changes.
<input type="checkbox"/>	You need not appear in court, but must simply sign the transcript on the reverse side hereto.

MDPD RECORD COPY

COMPLAINT/ARREST AFFIDAVIT

10/20/99

Officer Number 13.0.1.0179.04	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic <input type="checkbox"/> Arson <input type="checkbox"/> Warrant	Off. No. 27.89324	Police Case No.
ICB No. 8906235	Agency Code CO	Municipal P.D. Off. ID No. 400260	Court Case No.

Defendant's Name S. Rodriguez, Efrain	Last RODRIGUEZ	First EFRAIN	Middle JO	Date of Birth 04/27/1952	Sex M	Place MW	Height 5'8"	Weight 150	Hair Black	Eyes Black
---	--------------------------	------------------------	---------------------	------------------------------------	-----------------	--------------------	-----------------------	----------------------	----------------------	----------------------

Local Address 2035 SW 24 ST	Street 2035 SW 24 ST	City Miami	State FL	Zip 33145	Phone (305) 576-1234	Address Source <input type="checkbox"/> Verbal <input type="checkbox"/> Victim's I.D. <input type="checkbox"/> Driver's License <input type="checkbox"/> Other
---------------------------------------	--------------------------------	----------------------	--------------------	---------------------	--------------------------------	--

Business Address	Street	City	State	Zip	Phone	Occupation	Place of Birth
------------------	--------	------	-------	-----	-------	------------	----------------

Driver's License No.	State	Social Security No.		Scars, Tattoos, Unique Physical Features			
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Weapon Seized? Type <input type="checkbox"/> Yes <input type="checkbox"/> No	Arrest Date (month/yr) 10/31/1999	Arrest Time 1101 <input type="checkbox"/> A.M. <input type="checkbox"/> P.M.	Arrest Location (Include name of business) P.C.E. B1102 OTM 4-5				CRIM
---	---	---	---	--	--	--	------

If Det. has Commissed Weapons Permit Viol: Suspected History of drug involvement? <input type="checkbox"/> Yes <input type="checkbox"/> No	No. Cases Cleared	Influence of Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	Influence of Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	Relationship	Resid. <input type="checkbox"/> City <input type="checkbox"/> State <input type="checkbox"/> Florida <input type="checkbox"/> Out of State
---	-------------------	---	---	--------------	---

CO-DEPENDENTS	Last	First	Middle	DOB (month/yr)		<input type="checkbox"/> In Custody <input type="checkbox"/> Felony <input type="checkbox"/> Juvenile <input type="checkbox"/> At Large <input type="checkbox"/> Misdemeanor
---------------	------	-------	--------	----------------	--	---

	Last	First	Middle	DOB (month/yr)		<input type="checkbox"/> In Custody <input type="checkbox"/> Felony <input type="checkbox"/> Juvenile <input type="checkbox"/> At Large <input type="checkbox"/> Misdemeanor
--	------	-------	--------	----------------	--	---

DRUG ACTIVITY	1. Sold	2. Smuggled	3. Disposed/	4. Manufactured/	5. DRUG TYPE	6. Barbiturates	7. Hallucinogens	P. Paraphernalia/
4. N/A	5. Given	6. Delivered	7. Other	8. Produced/	9. Cocaine	10. Marijuana	11. Equipment	U. Unknown
5. Possess	6. Used	7. Other	8. Controlled	9. Amphetamines	10. Heroin	11. Other	12. Stimulants	Z. Other

SIGNAL: <input type="checkbox"/> 100 <input type="checkbox"/> 150 <input type="checkbox"/> 200 <input type="checkbox"/> 250 <input type="checkbox"/> 300 <input type="checkbox"/> 400	CHARGES	Activity	Type	Counts	STATUTE	D.V.	<input type="checkbox"/> AC <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> CIT	VIOLATION OF SECT.
---	---------	----------	------	--------	---------	------	--	--------------------

E. Rodriguez (2) Det. on Prep.								F. 99-31264
---------------------------------------	--	--	--	--	--	--	--	--------------------

2.								
----	--	--	--	--	--	--	--	--

3.								
----	--	--	--	--	--	--	--	--

4.								
----	--	--	--	--	--	--	--	--

The undersigned certifies and certifies that my help just and reasonable grounds to believe, and does believe that the above named Defendant
On the **21** day of **Oct** **1999** **1105** **A.M.** **P.M.**
(Time) (Location, include name of business)

committed the following violation of law. Narrative: (Be specific) **Report find no bond. Cont. 1/9**

RPT. ----- **FR 122 (10/31/99) -----**

PAGE **1** OF **1**

Hold for Other Agency
Agency _____ Verified by _____ HOLD FOR BOND HEARING. DO NOT
BOND OUT (Officer Must Appear at
Bond Hearing).

I swear that the above statement is correct and true to the best of my
knowledge and belief.

Luis A. Luis I understand that should I wilfully fail to appear before the court as required
by this notice to appear that I may be held in contempt of court and a warrant
for my arrest shall be issued. Furthermore, I agree that notices concerning
the time, date, and place of all court hearings should be sent to the above
address. I agree that it is my responsibility to notify Clerk of the Court
(Juvenile and Family Division Juvenile Section) anytime that my address
changes.

You need not appear in court, but must comply with the instructions on the
reverse side hereof.

Officer's Signature
Luis A. Luis Deputy of the Court or Notary Public

Department Name
MDPD Signature of Defendant / Juvenile and Parent or Guardian

COMPLAINT/ARREST/AFFIDAVIT

BH

CBTS Number	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic	<input type="checkbox"/> Juvenile <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic	Jail No. 53134	Police Case No. 36144-X
IDS No.	Agency Code 301	Municipal P.D. Det. ID No.	MDPD Records and ID No. 400260	Court Case No. F00021179

DEFENDANT'S NAME Last First Middle DOB mo/day/yr Sex Race Ethnic Height Weight Hair Eyes
 RODRIGUEZ, EDUARDO VIGANU 04/27/1952 M W 5-08 160 BLK GRN

LOCAL ADDRESS Street City State Zip Phone Alias
 2835 SW 24ST MIAMI FL 33135 JOSE CANDIDO

PERMANENT ADDRESS Street City State Zip Phone Address Source Verbal Voter's I.D.
 N/ N/ N/ N/ N/ N/ Driver's License Other

BUSINESS ADDRESS Street City State Zip Phone Occupation Place of Birth
 N/ N/ N/ N/ N/ N/ UNCHLOYD CUBA

DRIVER'S LICENSE NO. State Social Security No. State, Vicksburg, Ohio Physical Features
 R368-218-52-147-0 FL 5608-61-1094 ST. LACARO (BACK)

Weapon Seized? Type Arrest Date (mo/day/yr) Arrest Time (A.M. or P.M.) Arrest Location (Include name of business) Grid
 Yes No 07/03/2000 12:55 P.M. SW 40ST & 87AV. (SHOPPING CENTER)

If Def. has Concessed Weapons Permit For Robbery, Burglary, F/A Viol: Suspected History of drug involvement? No. Cases Cleared Influence of Drugs Influence of Alcohol Citizenship Resd. Type
 Yes No Yes Yes No Unk. Resident City Dado
 No No Unk. Unk. At Large Florida Out of State
 Florida State

PERMIT # W- CC-DEFENDANTS Last First Middle DOB mo/day/yr In Custody Felony Juvenile
 1. Last First Middle DOB mo/day/yr In Custody Felony Juvenile
 2. Last First Middle DOB mo/day/yr In Custody Felony Juvenile
 At Large Misdemeanor

CODE	DRUG ACTIVITY	S. Sell	R. Smuggle	K. Dispense/	M. Manufacture/	DRUG TYPE	B. Sedatives	H. Hallucinogen	P. Paraphernalia/
	N. Buy	B. Buy	D. Deliver	Distribute	Product/	N. N/A	C. Cocaine	M. Marijuana	Equipment
	P. Possess	T. Traffic	E. Use	Z. Other	Cultivate	A. Amphetamines	E. Heroin	O. Opium/Der.	U. Unknown
							S. Synthetics	Z. Other	

SIGNAL: 100 150 200 250 300 400

CHARGES	Activity	Type	Counts	STATUTE	D.V.	AC	CAPIAS	OBW	OFW	PW	CITE	VIOLETION OF SECT.
1. Burglary (VEHICLE)	N	N	1	810.02								21-81A
2. Poss of Burglary Tools	N	N	1	810.06								
3. DWLS				322.34 (2)								0776-AID

I, the undersigned certifies and swearing that he has just and reasonable grounds to believe, and does believe that the above named Defendant
 On the 03 day of JULY 2000, at 12:30 P.M. (Time) OF THE CODE OF
 21-81A
 (Location, include name of business)

I committed the following violation of law. Narrative: (Be specific) DADE
 I WAS OBSERVED LOITERING IN THE REAR
 OF THE OFFICE DEPOT. A THEN WALKED OVER TO A TRACTOR
 TRAILER THAT WAS PARKED IN THE REAR OF THE PLAZA.
 I STOOD BY THE BACK OF TRAILER AND ATTACHED TO THE
 BACK OF TRAILER AND PULLED OUT A SCREWDRIVER AND ATTEMPTED TO
 OPEN THE COMPARTMENTS ON THE TRAILER.

1 understand that should I wilfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenile and Family Division Juvenile Section) anytime that my address changes.

Held for Other Agency Agency Verified by HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

I swear that the above Statement is correct and true to the best of my knowledge and belief.

Officer's Name (Print) *Rodriguez, E.* Sworn to and subscribed before me, the undersigned, on the day of

31/12/2000 You need not appear in court, but must comply with the instructions on the reverse side hereof. *ST. C. C. 10/05*

Officer's Signature *Rodriguez, E.* Deputy of the Court or Notary Public Signature of Defendant / Juvenile and Parent or Guardian

MDPD RECORD COPY (71)

MDPD Department Name 2062 DS Court ID Number/Loc. Code

32.02.09-9 Rev. 2/99

COMPLAINT/ARREST AFFIDAVIT
CONTINUATION

BN

OBTS Number	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic <input type="checkbox"/> Juvenile <input type="checkbox"/> Warrant	Int. No. 53734	Police Case No. 361441-X				
IDS No.	Agency Code. 70	Municipal P.D. Def. ID No. 7000360	ODD Rec'd and ID No. 100021179				
DEFENDANT'S NAME	Last Rodriguez, Eduardo First V. G. M. Middle	DOB mo/day/yr 04/07/53	Court Case No. 100021179				
ADDITIONAL CHARGES		Activity	Type	Comits	STATUTE	<input type="checkbox"/> AG <input type="checkbox"/> CAPIAS <input type="checkbox"/> BW <input type="checkbox"/> FW <input type="checkbox"/> PW <input type="checkbox"/> CIT	VIOLATION OF SECT
5.							
6.							
7.							
							OF THE CODE OF

I WAS UNSUCCESSFUL IN GAINING ENTRY. I THEN GOT BACK IN HIS VEHICLE AND DROVE UP TO ANOTHER TRACTOR THAT WAS PARKED ON THE ROAD ALSO. I WAS THEN STOPPED AND READ MURKADA BY DET. G. CARRERAS #34560. I STATED HE WAS TAKING A LEAK. I WAS ARRESTED AND TAKEN TO TGK VIA STA #03.

PROPERTY WAS IMPOUNDED AT MDPD Prop. & Evid. AUTO THEFT DET. J. HERNANDEZ WAS CONTACTED.

PREFILE SET FOR: 07/10/00 at 1:30pm w/ASA
BETTERDOOR

PAGE 2 OF 2

Held for Other Agency

Agency _____ Verified by _____

 HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing)

I understand that should I wilfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Family Division Juvenile Section) anytime that my address changes.

I swear/must the above Statement is correct and true to the best of my knowledge and belief.

App. 34, 4
Officer's Name (Print)

Sworn to and subscribed before me, the undersigned authority, this 10 day of July 2000

S. J. G. (Signature)
Deputy of the Clerk or Notary Public You need not appear in court, but must comply with the instructions on the reverse side hereof.

Officer's Signature

MDPD

Department Name

32.02.08-9A

2002 (D)

Court ID Number/Loc. Code

Signature of Defendant / Juvenile and Parent or Guardian

COMPLAINT/ARREST AFFIDAVIT

OTS Number	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Traffic <input type="checkbox"/> Juvenile <input type="checkbox"/> Warrant			Jail No. <u>0-53734</u>		Police Case No.							
IDS No.	Agency Code <u>10</u>			Municipal P.D. Det/ID No.		MPD Records and ID No. <u>400260</u>							
DEFENDANT'S NAME		Last <u>Rodriguez</u>	First <u>Eduardo</u>	Middle <u>V.</u>	DOB mo/day/yr <u>04-27-1952</u>	Sex <u>M</u>	Race <u>W</u>	Ethnic <u>508 (6)</u>	Height <u>61K (6)</u>	Weight <u>160</u>	Hair <u>BK (6)</u>	Eyes <u>BR (6)</u>	
LOCAL ADDRESS		Street <u>1125 1/2 ST</u>	City <u>SEATTLE</u>	State <u>WA</u>	Zip <u>98101</u>	Phone <u>(206) 467-1234</u>	Alias <u>EDUARDO RODRIGUEZ</u>						
PERMANENT ADDRESS		Street <u>1125 1/2 ST</u>	City <u>SEATTLE</u>	State <u>WA</u>	Zip <u>98101</u>	Phone <u>(206) 467-1234</u>	Address Source <input type="checkbox"/> Verbal <input type="checkbox"/> Voter's I.D. <input type="checkbox"/> Driver's License <input type="checkbox"/> Other						
BUSINESS ADDRESS		Street <u>1125 1/2 ST</u>	City <u>SEATTLE</u>	State <u>WA</u>	Zip <u>98101</u>	Phone <u>(206) 467-1234</u>	Occupation <u>None</u> Place of Birth <u>None</u>						
DRIVER'S LICENSE NO.		State <u>WA</u>	Social Security No. <u>508-12-1234</u>			Scars, Tattoos, Unique Physical Features <u>None</u>							
Weapon Seized? Type <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Arrest Date mo/day/yr <u>07-05-2000</u>	Arrest Time <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M.	Arrest Location (Include name of business) <u>R.E.G. Bldg. Ctr 4-5</u>						GRID			
If Def. has Concealed Weapons Permit		For Robbery, Burglary, F/A <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	No. Cases Cleared <u>0</u>	Influence of Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk.	Influence of Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk.	Circumstances <u>None</u>						Resid. Type <input type="checkbox"/> City <input type="checkbox"/> Out of State <input type="checkbox"/> Florida <input type="checkbox"/> Misdemeanor	
PERMIT # <u>W-</u>		CO-DEFENDANTS	Last <u> </u>	First <u> </u>	Middle <u> </u>	DOB mo/day/yr <u> </u>							
Last <u> </u>		First <u> </u>	Middle <u> </u>	DOB mo/day/yr <u> </u>									
Last <u> </u>		First <u> </u>	Middle <u> </u>	DOB mo/day/yr <u> </u>									
DRUG ACTIVITY		B. Sell <u> </u>	R. Smuggle <u> </u>	K. Dispense/ <u> </u>	M. Manufacture/ <u> </u>	DRUG TYPE	B. Barbiturate <u> </u>	H. Hallucinogen <u> </u>	P. Panaphernalia/ <u> </u>	U. Unknown <u> </u>			
H. N/A <u> </u>		B. Buy <u> </u>	D. Deliver <u> </u>	E. Distribute <u> </u>	F. Produce/ <u> </u>	N. N/A <u> </u>	C. Cocaine <u> </u>	M. Marijuana <u> </u>	Equipment <u> </u>	Z. Other <u> </u>			
G. Possess <u> </u>		T. Traffic <u> </u>	E. Use <u> </u>	Z. Other <u> </u>	A. Amphetamine <u> </u>	E. Heroin <u> </u>	O. Opium/Der. <u> </u>						
SIGNAL: <input type="checkbox"/> 100 <input type="checkbox"/> 150 <input type="checkbox"/> 200 <input type="checkbox"/> 250 <input type="checkbox"/> 300 <input type="checkbox"/> 400		CHARGES ACTIVITY Type Counts STATUTE D.V. D.A.C. O.C.A.P.I.A.S D.B.W D.P.W D.P.W.C.I.T.E. VIOLATION OF SECT.											
<p><u>Grand Theft P/G</u> <u>Grand Theft</u> <u>10</u></p> <p><u>On the 5 day of July 2000 At 11:00 A.M. P.M. (Time)</u></p> <p><u>commited the following violation of law: Narrative: (Be specific)</u> <u>Revoke Bond, No Bond Cont.</u></p> <p><u>7/24/01 Per Judge Fietel</u></p>													
<p><u>5</u> <u>Chm 45 R.E.G. Bldg</u> <u>(Location, include name of business)</u></p>													
<p><u>HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).</u></p>													
<p><u>I understand that should I wilfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenile/Adm. Family Division Juvenile Section) anytime that my address changes.</u></p>													
<p><u>Verbal by _____</u></p> <p><u>Sworn to and subscribed before me, the undersigned authority, this 24 day of July 2001.</u></p> <p><u>Officer Name (Print) <u>W. Kitherspoon</u></u></p> <p><u>Officer Signature <u>W. Kitherspoon</u></u></p> <p><u>Deputy of the Court or Notary Public <u>W. Kitherspoon</u></u></p> <p><u>Department Name <u>442 4085 (6)</u></u></p> <p><u>Court ID Number/Loc. Code <u>4085 (6)</u></u></p>													
<p><u>You need not appear in court, but must comply with the instructions on the reverse side hereof.</u></p>													
<p><u>Signature of Defendant / Juvenile and Parent or Guardian</u></p>													

I understand that should I wilfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date, and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juvenile/Non-Family Division Juvenile Section) anytime that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof.

Signature of Defendant / Juvenile and Parent or Guardian